



## AGENDA

Thursday, April 17, 2008

Commonwealth Enterprise Solutions Center (CESC)  
11751 Meadowville Lane, Chester VA 23836

**9 – 10 a.m. – Executive Evaluation and Governance Committee,  
Chesterfield Room** (Performance, potential contract  
extension of the Chief Information Officer, closed session)

**10 a.m. – Noon – IT Infrastructure Committee, Chesterfield Room**

**1 p.m. – ITIB, Multi-Purpose Room**

- I. Call to Order and Chair's Report – *James F. McGuirk II, Chair*
  - a. Roll Call
  - b. Approval of Minutes – January 17, 2008
  - c. Chairman's Report
- II. Committee Reports
  - a. Commonwealth IT Solutions – *Secretary Aneesh Chopra*
  - b. Executive Evaluation and Governance – *Mary Guy Miller*
  - c. Finance and Audit – *Scott Pattison*
  - d. Legislative Affairs – *Hiram Johnson*
  - e. IT Infrastructure – *Len Pomata*
- III. CIO Report – *Lemuel C. Stewart Jr., CIO of the Commonwealth*
- IV. CIO/CAO Operating Plan – *Mr. Stewart and Ms. Peggy Feldmann, Chief Applications Officer, Virginia Enterprise Applications Program*
- V. CAO Report – *Ms. Feldmann*
- VI. Virginia Department of Transportation (VDOT) Enterprise Resource Planning and Financial Systems Project – *Ms. Feldmann and VDOT Officials*
- VII. Other Business
- VIII. Public Comment
- IX. Adjourn

*Upcoming ITIB Meetings: July 17 and October 16, 2008*